

P. J. Sheehy.

A meeting of members of the Peabody Community House, Inc. was held at the Peabody Institute, Peabody, Mass., a class Hs., & grid 15, 1953. A quorum of members was present. Hon. Henry F. Duggan was elected Chairman in the absence of the President and vice President and President.

On motion made and seconded it was VOTED: To proceed to the election of Officers.

The following officers were ELECTED by ballot, each receiving all votes cast:

President

Vice president: William A. Staples

Clark: Elihu A. Hershenson

Treasurer: Helen R. Lewis

Financial Secretary: Patrick T. Sheehy

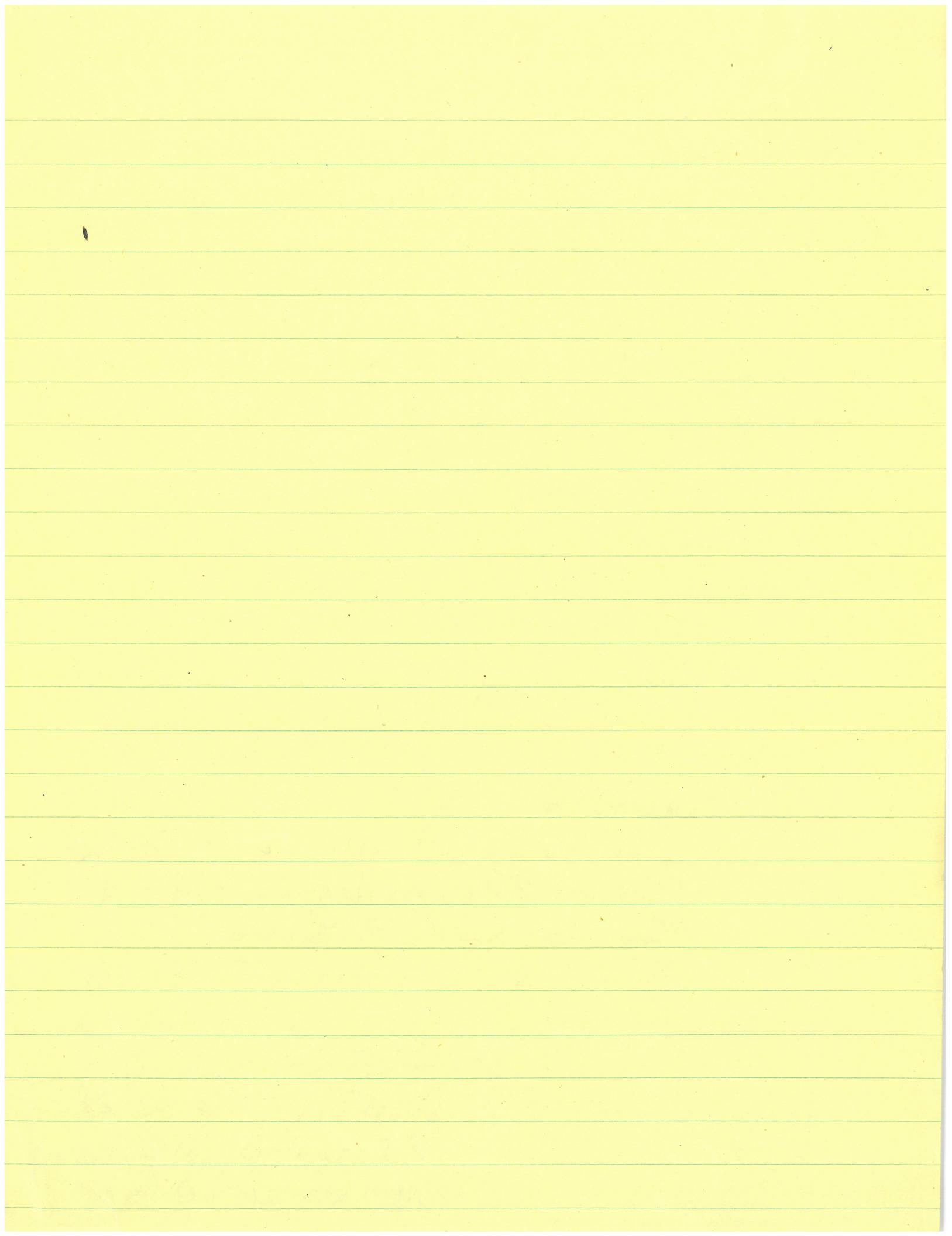
Directors: Joseph J. Thorellide

— Florence Packard

Grace F. Underwood

Edward W. White

Miriam M. Wilson



~~Patrick S.~~

Proteos. P. Rutnabro

Bessie R. Buxton

Dorothea C. Ostrom

Harry E. Trostle

Daniel C. Manning

Welen H. Toll

Sarah P. Porter

Anna C. Foss

Helen W. Melden

Alma P. Kelley

The meeting of members then recessed and a meeting of the ~~board~~ Board of managers was held forthwith.

On motion made and seconded it was

MOTED: To proceed to the election

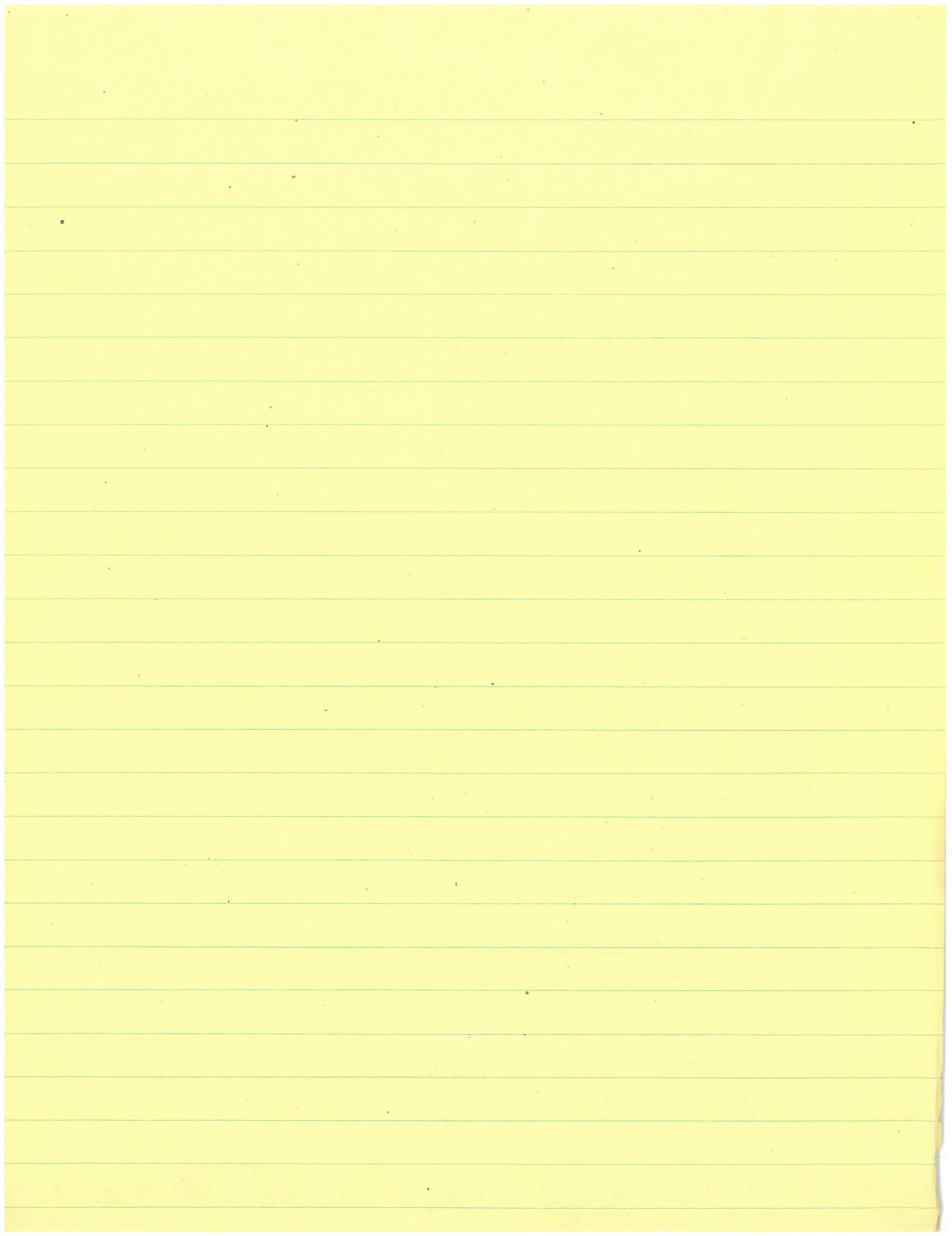
of president, and Mr. Henry F.

Pugan was elected president by ballot, he receiving all votes cast.

On motion made and seconded it was

MOTED: To adjourn subject to the call of the president

The president then called to



(3)

order the meeting of members and
after due discussion on motion made
and seconded it was

VOTED:

To authorize and empower
the Board of Managers (providing
ten members be present and
voting) to deal in any manner
in keeping with the purposes of
the corporation with the property
of the corporation and for that
therefore to authorize and direct
any officer of the corporation to
execute and deliver ~~any~~ on
behalf of the corporation any
documents, deeds or instruments
whatsoever in connection therewith
and to do any acts necessary
in the premises.

On motion made and seconded it was
VOTED: To adjourn.

* true copy after

clerk

